

**CITY COUNCIL
MINUTES
JUNE 4, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Thompson were absent.

MOTION by Simpson, second by Williams to approve the minutes from the City Council Meeting on May 7, 2013. Motion carried.

MOTION By Kambarian, second by McDowell to approve the request from the Greater Madison County Federation of Labor for the Labor Day Parade on September 2, 2013, under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By Simpson, second by Jackstadt to approve the request for the Snowbird Lane Block Party on June 15, 2013 under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the HARC Minutes from May 28, 2013. Motion carried.

MOTION By McDowell, second by Simpson to concur with the HARC and deny the request from Richard Krumrey at Krumrey's Home Furnishings at 1305 19th Street, to cover the second and third floor windows with grey vinyl. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the HARC and approve the request from Jeff Smith at Icon Mechanical to use 1601 Grand Avenue at storage and warehousing. Motion carried.

MOTION By McDowell, second by Davis to concur with the HARC and approve the petition and allow establishment of the Six Mile Brewery & Smokehouse at 1324 Niedringhaus Ave. Motion carried

MOTION By McDowell, second by Whitaker to concur with the HARC and approve the request from Jennifer Flores-Melton with Art Park Ost at 1410 Niedringhaus Ave. for Phase I, the Forever Stamp Mural on the side of building. Motion carried.

MOTION By Jackstadt, second by Kambarian to amend the Ordinance presented from 2121 Johnson Road to 2122 Johnson Road.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Jenkins to suspend the rules and place on final passage an Ordinance to prohibit Parking in front of 2118 and 2122 Johnson Rd.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Simpson to approve the repair of storm water drainage issues at 2545 Waterman Ave. by Bailey Sewer & Water Services in the amount of \$18,650.00.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Davis to approve the changes to the Niedringhaus Streetscape Phase 2.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Williams to authorize Juneau to complete Pontoon Road Bridge Inspections with a cost of \$4000.00. and is an MFT eligible expense and required by IDOT.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Kambarian to approve the Bid Results for the 2013 MCCD HMA Street Overlay Project in the amount of \$531,148.50.

**Contract A-Hot Mix Asphalt delivered to site
Keeley & Sons Inc. - \$344,767.50.
Contract B-Hot Mix Asphalt Pick Up**

**Keeley & Sons Inc -\$103,480.00 with mileage dif of .50/mile \$120,793.00
Contract C-Bituminous Material-Prime Coat
Keeley & Sons Inc-\$11,956.00
Contract D-Milling
Gleeson Asphalt, Inc.-\$70,945.00**

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Davis to approve the Bid for the 2013 Granite City MCCD Micro surfacing Program to Missouri Petroleum Products Company, LLC in the amount of \$65,923.50.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Williams to place on file, the Public Works Committee Meeting Minutes, from May 21, 2013. Motion carried.

MOTION By Schmidtke, second by Kambarian to approve a Resolution of City Council of the City of Granite City to Lease Purchase an Ambulance.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Schmidtke, second by Simpson to place on file letter from Fire Chief Tim Connolly requesting to hire two probationary Firefighters/EMS.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Williams, second by Kambarian to give attorneys authority to settle cases discussed in committee.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Williams, second by Jackstadt to place on file the Insurance & Safety Committee Meeting Minutes from May 21, 2013 and for the closed session minutes to remain closed for six months. Motion carried.

MOTION By Jackstadt, second by Jenkins to approve a Resolution approving Tax Increments. Reimbursable Eligible costs for Missouri Avenue Improvements.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Whitaker to approve a Resolution adopting a Redevelopment Agreement between the City of Granite City and the Tri-City Regional Port District.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List in the amount of \$1,864,172.85 for May 2013.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Kambarian, second by Jenkins to approve the payroll for period ending May 30, 2013 in the amount of \$604,632.70.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Treasurers Report for April 2013.

ROLL CALL: Kambarian, McDowell, Davis, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Jenkins to place on file the Legal & Legislative Committee Meeting Minutes from May 21, 2013. Motion carried.

MOTION by Jenkins, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**